

HIDDEN VALLEY VILLAGE OWNERS ASSOCIATION
Board of Directors Special Meeting
Agenda

Location: (Attendance via zoom only)

Ruth Wheeler is inviting you to a scheduled Zoom meeting.

Topic: Hidden Valley Village Regular Board Meeting

Time: Nov 14, 2020 10:00 AM Pacific Time (US and Canada)

Join Zoom Meeting Date of Meeting: Saturday, November 14, 2020

Time: 10:00 AM

<https://us02web.zoom.us/j/83183013879?pwd=bTJkNWM0ODdwem16cFB1cFNvMmxSUT09>

Meeting ID: 831 8301 3879

Passcode: 877820

General

A. Call to order by President Ruth Wheeler

B. Roll call. Record Board Members, Management, owners and guests, present

C. Announcements/Orders of the day/Items discussed in Executive Sessions

F. Changes to order of agenda

G. Recusals

I. Homeowner Forum (Comments on Agenda Items-Non Agenda Items after the meeting): Hard Stop
10:30

H. Adoption of minutes

J. Treasurer's Report

K. Warnings and Fines

Business/Action/discussion Items

1. Management Report

2. Approval of work requests

3. Approval of DC Construction Snow removal contract.

4. Preparation for Reserve Study 2021

5. Discussion and possible action Reserve fund Projects for 2021 and beyond

A) Entry Doors for buildings A-F: \$47,741 Budgeted

B) Lower Jacuzzi, Skimmer, Concrete Deck, Skimmers, filters, wood fence, etc.

C) Truck

D) Electrical Panels & Dog Houses, A-F: 2021, G-K 2029

E) Chimney Chase

F) Roof Preventative Maintenance

G) Siding

5. SuddenLink Bulk Cable issues and contract offer

6. Snow Removal Equipment Purchase

7. Discussion and possible action regarding homeowners hiring non licensed contractors for work on property.

8. Follow Up-Policy requests from management: when HOA is doing required repairs for units they need to set the schedule.
9. Follow Up on management request to contact homeowners regarding rule violations
10. Pet restrictions for owners and guests loosened
11. Homeowner Forum: Non-Agenda Items
12. Recess to Executive Session if necessary

Meeting adjournment:

HIDDEN VALLEY VILLAGE HOA

EXECUTIVE SESSION AGENDA

NOTE TO MEMBERS: This meeting is closed to the membership per Civil Code §4935. The Board of Directors will be conducting a Hearing regarding a “noise after hours” complaint. Only the Owner involved is invited to attend the Executive Session Meeting for the hearing.

Date: Saturday, November 14, 2020 9:00 AM

Location: (zoom only)

Time: 9:00 AM

Ruth Wheeler is inviting you to a scheduled Zoom meeting.

Topic: Executive Session HVV Meeting 9:00 AM, Sat Nov 14, 2020

Time: Nov 14, 2020 09:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82827105441?pwd=ZmQ5ZHU4bTE0OHIMLzIzUEE4YmQ4QT09>

Meeting ID: 828 2710 5441

Passcode: 053712

1. Approval of Minutes
2. Rule Violations,
3. Disciplinary hearing:Review and Action: Hearing for unit involved in repeated noise after hours complaints: Violation of Rules 1.2 and 1.3.
4. Warnings and Fines
5. Personnel issues.
6. Individual unit owner issues
7. Contract Proposals and Acceptance
8. Legal actions
9. Board Operations and Protocol

